

P01000073584

Requester's Name

FROM

1ST PROF INVESTMENT GRP

1400 N SEMORAN BLVD

FL 32807

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 800004412508--2
-06/13/01--01095--009
*****87.56 *****87.56
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

CR2E031(7/97)

7/26
Raymond Hamiel gave permission
to fix art.(s) XII & XIII
KR

WO1-13477

KR 7/26



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2001

1ST PROOF INVESTMENT GROUP
1400 N SEMORAN BLVD
ORLANDO, FL 32807

SUBJECT: P AND J TRANSPORTATION SERVICE, INC.
Ref. Number: W01000013677

We have received your document for P AND J TRANSPORTATION SERVICE, INC. and your check(s) totaling \$87.56. However, the enclosed document has not been filed and is being returned for the following correction(s):

I called and left a message on June 14th, no one ever returned my call. Neither set of articles is correct. Our forms do not contain original signatures. Your forms also do not contain original signatures, nor do they have the registered agent's acceptance and signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe
Corporate Specialist Supervisor
New Filings Section

Letter Number: 501A00039929

ARTICLES OF INCORPORATION

OF

P and J Transportation Service, Inc

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, as a corporation for profit generally in accord with the provisions of Chapter 607 of the Florida statutes and other appropriate laws and statutes of this jurisdiction.

ARTICLE 1

THE NAME of this Corporation shall be:

P and J Transportation, Inc.

ARTICLE II

THE GENERAL NATURE AND PURPOSE OF THE BUSINESS OR BUSINESSES TO BE:

A. To serve and operate as a Taxi and Transportation Corporation when properly licensed, services to the public and business, profit entities, and to employ qualified personnel, make and perform contracts

and to take and exercise and which now are or hereafter may be authorized by law, and generally to perform any and all things necessary or incident to the performing and carrying out of the purpose herein set forth.

B. To engage and transact any and all lawful business permitted under the laws of the State of Florida and of the United States.

C. To provide transportation services contracted under a profit organization.

D. The conducting of all legal businesses for the purposes of making a profit.

FILED
01 JUL 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E. Deemed to include all the rights, powers and privileges now accorded by the law or laws of Florida and such rights as may hereafter be extended by the law or laws of Florida to corporations for profit generally, including, but not limited to the following:

1. To have succession by its corporate name perpetually.
2. To sue and be sued and appear and defend in all actions and proceedings in its corporate name to the same extent as a natural person.
3. To adopt and use a common corporate seal and alter the same at will.
4. To appoint such officers and agents as its affairs shall require and allow them suitable compensation.
5. To adopt, change, amend, and repeal By-laws, not inconsistent with law or its Certificate of Incorporation, for the exercise of its corporate powers, the management, regulation and government of its affairs and property, the transfer on its record of its stock or other evidence of interest or membership, and the calling and holding of meetings of its stockholders.
6. To increase or diminish, by vote of its stockholders, shareholders, or members, cast as the by-laws may direct, the number of directors, managers or trustees.
7. Make and enter into all contracts necessary proper for the conduct of its business.
8. (a) Conduct business, have one (1) or more offices in, and to buy, sell food, beverages, liquor and
9. dispose of its real and personal property together with its franchises in this State and in any of the several states, territories, possessions and dependencies of the United States, the District of Columbia, and in foreign countries.

(b) Purchase the corporate assets of any other corporation and engage in the same character of business as said other corporation was empowered to engage in.

(c) Acquire, enjoy, utilize, and dispose of patents, copyrights and trademarks and any license or other rights or interests therein or thereunder.

(d) Take, hold, sell and convey such property as may be necessary in order to obtain or secure payment of any indebtedness or liability to it.

10. (a) Guarantee, endorse, purchase, hold, sell, transfer, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation or any individual or group of individuals of this State or government; while the owner of such stock, to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

(b) Purchase, hold, sell and transfer shares of its own capital stock, provided that this corporation shall not purchase any of its own capital stock except from the surplus of its assets over its liabilities including capital. Shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, or counted as outstanding for the purpose of any stockholders' quorum or vote.

11. Do all and everything necessary and proper for the accomplishment of the objects enumerated in this Certificate of Incorporation or necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the benefit and protection of the corporation, and to carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objectives enumerated in this Certification of Incorporation.

12. (a) Contract debts and borrow money at such rates of interest and upon such terms as it, or its Board of Directors, may deem necessary or expedient and shall authorize or agree upon, issue and sell bonds, debentures, notes and other evidences of indebtedness, whether secured or unsecured, and execute such mortgages, or other instruments upon or encumbering its property or credit to secure the payment of money borrowed or owing by it, as occasion may require and the Board of Directors deem expedient.

(b) Provision may be made in such instruments for transferring corporate property of every kind and nature then belonging to or thereafter acquired by this corporation, as security for any bonds, notes, debentures or other evidences of Indebtedness issued or debts or sums of money owing by this corporation.

ARTICLE III

THE AMOUNT OF CAPITAL STOCKS AUTHORIZED: 100,000

ARTICLE IV

THE AMOUNT OF CAPITAL with which this corporation shall be not less than Five Hundred Dollars (\$1,000.00).

ARTICLE V

THE TERM for which this corporation shall exist shall be perpetual, UNLESS the same is legally dissolved.

ARTICLE VI

THE POST OFFICE ADDRESS of the principal office shall be:

1916 S. Conway Road
Orlando, FL 32812

ARTICLE VII

THE NAMES AND POST OFFICE ADDRESSES of the members of the first Board of Directors and the first Officers of the corporation, who shall hold office until their successors have been elected and qualified are:

NAME AND ADDRESS**POSITION**

Jean Pierre
1916 S. Conway Road
Orlando, FL 32812

Chairman/President
Director

Jennie Romain
1916 S. Conway Road
Orlando, FL 32812

Vice President
Director

Jennie Romain
1916 S. Conway Rd
Orlando, FL 32807

Secretary/Treasurer

ARTICLE VIII

THE NUMBER OF DIRECTORS shall not be less than one (2) nor more than five (5).

ARTICLE IX

THE NAMES AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER of these Articles and Certificate of Incorporation, the number of shares subscribed for by each, and the value of the consideration therefore, the total aggregate amount of which is not less than the amount of capital with which the corporation will begin business, are:

NAME & ADDRESS**SHARES**

Jean Pierre
Jennie Romain

51,000
49,000

(5)

ARTICLE X

THE BOARD OF DIRECTORS of this corporation reserved the right to AMEND, ALTER or CHANGE these Articles and Certificate of Incorporation to whatever extent that they may deem necessary or expedient in the manner now or hereafter prescribed by statute, as limited by the then existing provisions of the By-Laws.

ARTICLE XI

THE AMOUNT OF INDEBTEDNESS which this Corporation can at any time and in any lawful manner incur shall be unlimited.

ARTICLE XII REGISTERED AGENT

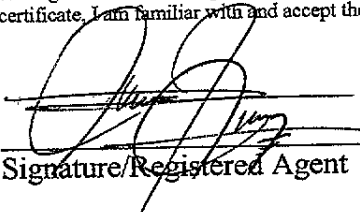
Dorvilv Mutus
3761 Power Ridge Court
Orlando, FL 32808

I hereby am familiar with and accept the duties and responsibilities as the Register Agent


ARTICLE XIII INCORPORATOR

Raymond E. Hamiel
1875 Angela Drive
Orlando, FL 32817

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to at in this capacity


Signature/Registered Agent

07/12/01
Date


Signature/Incorporator

July 12/01
Date

FILED
01 JUL 26 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA